

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: NOVAK

DOCKET NO. 3:16MJ294(CDJN)

REPORTER: FTR

DATE: 12-23-16

UNITED STATES OF AMERICA

COUNSEL

v.

1. Nehemiah H. PENN1. MARY E. MAGUIRE

2. _____

2. _____

APPEARANCES:

GOVERNMENT Peter S. DUFFEY (✓)
DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
INTERPRETER _____ ()

BAIL STATUS:

DEFENDANT ON BOND () DEFENDANT INCARCERATED (✓) BOND NOT SET ()

TYPE OF PROCEEDINGS:

INITIAL () ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
PRELIMINARY () DETENTION (✓) MOTIONS () OTHER: _____ ()
INITIAL ON SUPERVISED RELEASE VIOLATION: PROBATION () PRETRIAL ()

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()
CRIMINAL INFORMATION FILED ()
OTHER () _____

INITIAL HEARING PROCEEDINGS:

DATE OF ARREST: _____ GOVT'S MOTION TO UNSEAL ()
INITIAL APPEARANCE ()
INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ()
COURT SUMMARIZED CHARGES () DEFT. ADVISED OF RULE 5 RIGHTS ()
FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()
DEFT TO RETAIN COUNSEL ()
GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION ()
DEFT REMANDED () DETENTION HEARING SET: _____

PRELIMINARY HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
MOTION FOR CONTINUANCE () GOVT () DEFT ()
WITNESS(ES) _____

Continued

DETENTION HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE (✓)
ARGUMENTS HEARD () FINDINGS STATED FROM BENCH (✓)
DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
DEFT HELD W/O BOND () FLIGHT RISK (✓) DANGER (✓)
DEFENDANT RELEASED ON PR BOND () ELECTRONIC MONITORING ()
3rd PARTY CUSTODIAN () MOTION FOR CONTINUANCE () GOVT () DEFT ()
DEFT REMANDED (✓)
WITNESS(ES) Lafeyell S. TUCKER, FRIEND (GOD BROTHER)

COREY Birch, friend
(21 YRS OLD)

CASE CONTINUED TO: _____, 20__ AT _____ M. FOR _____

CASE SET: 9:30 BEGAN: 9:33 ENDED: 9:53 TIME IN COURT: 20